

NOTICE OF REGULAR OPEN MEETING

**Section 610.021
Revised Statutes of Missouri (RSMo)**

Meeting of the Board of Education of the Marshfield R-1 School District

Notice is hereby given that an open public meeting of the Board of Education of the Marshfield R-1 School District will be held at the place, on the date, and at the time set forth below, to wit:

**PLACE: SHOOK ELEMENTARY SCHOOL
DATE: MONDAY, JULY 20, 2009
TIME: 6:45 PM – OPEN SESSION
CLOSED SESSION TO FOLLOW**

AGENDA

- I. OPEN SESSION, CALL TO ORDER – 6:45 PM**
- II. APPROVAL OF AGENDA ITEMS**
- III. PUBLIC COMMENTS ADDRESSING AGENDA ITEMS**
- IV. CONSENT ITEMS:**
 - A. Minutes, Closed Session, June 15, 2009**
 - B. Minutes, Open Session, June 15, 2009** 1
 - C. Minutes, Special Session, June 29, 2009** 3
 - D. Minutes, Special Session, July 13, 2009**
 - E. Approval, Accounts Payable, 7/1 – 7/20/09** 5
 - F. Approval, Treasurer’s Report, June 2009** 7
 - G. Approval of Bus Driver List 2009-10** 11
- V. ACTION ITEMS**
 - A. Acceptance of Bids** 13
 - 1. LP Gas**
 - 2. Trash Disposal**
 - B. Tuition rate for 2009/10** 15
 - C. Approval Elementary Student Handbooks** 17

D.	Approval Career Ladder Plan 2009-10	19
E.	Approval of Breakfast and Lunch Prices 2009-10	21
F.	Declaration of Surplus Property	23
VI.	<u>INFORMATION ITEMS</u>	
A.	Program Evaluations A+ Program	27
VII.	PUBLIC COMMENTS	
VIII.	ADJOURNMENT	
IX.	CLOSED SESSION – The following items will be discussed in Closed Session as allowed under Section 610.021 RSMo (#3 personnel, #6 student issues, #1 legal and #2 real estate) with closed record and closed vote:	
A.	Personnel	
B.	Student Issues	
C.	Legal	
D.	Real Estate	